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CITY OF BURLINGTON

Administration Department
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(262) 342-1161 – (262)

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AGENDA COMMON COUNCIL

Tuesday, October 20, 2009

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for October 6, 2009. *(J. Prailes)*
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 6: *(P. Hintz)*
 - Report 1 – Plan Commission minutes, September 8, 2009
 - Report 2 – Police and Fire Commission, September 23, 2009
 - Report 3 – Council Budget Workshop minutes, September 30, 2009
 - Report 4 – Council Budget Workshop minutes, October 1, 2009
 - Report 5 – Committee of the Whole minutes, October 6, 2009
 - Report 6 – Council Budget Workshop minutes, October 7, 2009
9. Payment of Vouchers. *(T. Vos)*
10. License and Permits. *(S. Rauch)*

11. Appointments and Nominations: *(K. Simenson)*

A. Appoint Jerry Delay as Airport Committee Chairman, term ending December 1, 2011.

12. Public Hearings – None.

13. **RESOLUTIONS**

- A. Resolution 4358(34) to approve Change Order Number One with James Peterson and Sons, Inc. for utility modifications on McHenry Street in the amount of \$16,991.20. This item was discussed at the October 6, 2009 Committee of the Whole meeting. *(J.Fischer)*
- B. Resolution 4359(35) to approve Change Order Number One with Wanasek Corporation for the 2009 Street and Sidewalk Improvement Program in the amount of \$113,012.80. This item was discussed at the October 6, 2009 Committee of the Whole meeting. *(R. Prailes)*
- C. Resolution 4362(38) to approve a cooperation agreement between the CATHE Center and the City of Burlington for Payment in Lieu of Taxes (PILOT). This item was discussed at the October 6, 2009 Committee of the Whole meeting. *(E. Johnson)*
- D. Resolution 4363(39) to approve a five-year contract extension to the existing Solid Waste Hauling and Recycling contract with Veolia Environmental Services Midwest, Inc. This item was discussed at the October 6, 2009 Committee of the Whole meeting. *(J. Prailes)*
- E. Resolution 4364(40) to approve a Certified Survey Map from Clinton Bennett for property located at 418 Walnut Street to divide the lot into three parcels. This item was discussed at tonight's Committee of the Whole meeting. *(P. Hintz)*
- F. Resolution 4365(41) to approve an Extraterritorial Certified Survey Map from RFD II, LLC for a parcel located south of the Bypass and west of Pine Street in the Town of Burlington. This item was discussed at tonight's Committee of the Whole meeting. *(T. Vos)*

14. **ORDINANCES**

None.

15. **MOTIONS**

None.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION** (*S. Rauch*)

Wis. Stats. 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- To discuss specific personnel issues.

Wis. Stats. 19.85(1)(e), Deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- To discuss possible real estate transactions.

18. **RECONVENE INTO OPEN SESSION** (*K. Simenson*)

1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT** (*J. Fischer*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.